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AGENDA

CITY OF HENDERSONVILLE CITY COUNCIL – REGULAR MEETING

NOVEMBER 7, 2013 – 5:45 P.M.

Council Chambers – City Hall

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Public Comment Time:** *Up to 15 minutes is reserved for comments from the public for items not listed on the agenda*
4. **Consideration of Agenda:**
5. **Consideration of Consent Agenda:** *These items are considered routine, non controversial in nature and are considered and approved by a single motion and vote.*
 - A. Consideration of Minutes: October 3, 2013 Regular Meeting
 - B. Consideration of Budget Amendments
 - i. Police Department
 - ii. Public Works Department
 - iii. Water/Sewer Department
 - C. Consideration of Special Event Permit for the McClintock Clock Restoration Dedication
 - D. Consideration of Resolution Authorizing Submission of a Formal Application to the NC Department of Commerce for Approval of a Contingency Community Development Block Grant to Extend Public Water to the Dana Community
 - E. Consideration of the Resolution Authorizing Disposition of the Miami Terrace Property in Accordance with G.S. §160A-269

F. Consideration of Acceptance of Offer for Pump Station Property Located on Pace Road

6. Consideration of Waivers for System Development Charges for the Dana Community and Boyd Chevrolet

Presenter: Mr. John Connet, City Manager

7. Discussion of Possible Options for the Disposition of the Grey Hosiery Mill Property

Presenter: Mr. John Connet, City Manager

8. Reconsideration of Small Water Meter Access Fees

Presenter: Mr. Lee Smith, Utilities Director and Mr. John Connet, City Manager

9. Presentation of Results of Downtown Parking Survey

Presenter: Mr. Lew Holloway, Downtown Economic Development Director and Mr. John Connet, City Manager

10. Discussion of Bagging Meters Downtown for Holidays

Presenter: Mr. Lew Holloway, Downtown Economic Development Director and Mr. John Connet, City Manager

11. Reports from Staff

12. Consideration of Appointments to Boards and Commissions

Presenter: Mrs. Tammie Drake, City Clerk

a. Consideration of Appointments to Boards and Commissions: Historic Preservation Commission, Planning Board, Environmental Sustainability Board

b. Announcement of Vacancies and Upcoming Appointments

13. Comments from Mayor and City Council Members

14. New Business

15. Adjournment